



**AFTER ACTION MINUTES
YOUTH ADVISORY COMMITTEE**

**5:00 pm
JULY 7TH, 2008**

Approved on 8/4/2008

City Hall, Council Chambers
17555 Peak Ave
Morgan Hill, CA 95037
(408) 779-7271 or 782-0008

Youth Advisory Committee Members

Committee Member	Jonathan Baio
Committee Member	Angelica Perez
Committee Member	Vince Moreschini
Committee Member	Michael Helvey
Committee Member	Alexandra Mandel
Committee Member	Mary Thatcher
Committee Member	Alexis Artiles
Committee Member	Valerie Bañuelos
Committee Member	Katie Georgi

Youth Advisory Committee Associate Members:

Lauren Drewniany, Nicholas Ellis, Anisha Patel, Matt Domnauer, Alexa Watanabe,
Franchesca Kellet, John Kellet, Jessica Bondi, Charlene Corrigan, Andy Hui
Sachin Nediyanath, Cristina Diaz, Brenda Prado, Rhandy Siordia, Chelsea Tamura

Public Relations Manager: Sarah Lewis and Ryan Ochoa

Park & recreation Commissioner Liaison: Marilyn Librers

Staff Advisor: Chiquy Mejia **Manager:** Chris Ghione

5:00 P.M.

CALL TO ORDER

Member Baio

ROLL CALL ATTENDANCE

Board Members Absent: Michael Helvey, Vince Moreschini, Mary Thatcher, & Valerie Bañuelos

Board Members Tardy: None

Board Members Leaving Early: None

Associate Members Absent: Charlene Corrigan, Jessica Bondi, Christina Diaz, Brenda Prado, & Chelsea Tamura

Associate Members Tardy: Sachin Nediyanath

Associate Members Leaving Early: None

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

Staff Librers

PLEDGE OF ALLEGIANCE

Member Georgi

OPPORTUNITY FOR PUBLIC COMMENT

None

VERBAL REPORTS:

A. NEW YAC MEMBERS OATH

Member Baio reported that the oaths were tabled until next meeting in August when all new board members are formally approved by the PRC and Council.

B. WELCOME TO NEW BOARD AND ASSOCIATE MEMBERS

Member Baio welcome all the new members and asked them to introduce themselves to the committee. All new members present introduced themselves providing their names, school, and hobbies.

C. AWARD RECOGNITION FOR YAC MEMBERS LEAVING

Member Baio presented on behalf of YAC a Certification of Appreciation to Members Ando and Hayslip for their service and hard work done in the last fiscal year 2007-2008. Certification of Appreciation will be mailed out to the rest of the members leaving and who did not attend this meeting.

D. AWARD RECOGNITION FOR ISELA BAÑUELOS

Member Baio presented in behalf of YAC a special plaque to Isela Bañuelos in recognition of her dedication and devotion toward her YAC responsibilities for the period of time served in YAC from 2004 to 2008.

E. TEEN PERMISSION AND DIRECTORY FORM

Member Baio reminded all YAC members that the Teen Permission and Directory Forms are due on the next monthly meeting on August 4th, 2008

F. DEVELOPMENTAL ASSETS OF THE MONTH

Member Baio explained to new members about the 41 Developmental Assets discussion during the monthly meetings. The Developmental Asset for the month of July was #1 from the external assets- Family Support- family life provides high levels of love and support. Members mentioned that family support is very important because it creates a positive atmosphere at home.

G. SUPPORT FOR ARTS AND MUSIC PROGRAMS IN MORGAN HILL

Members Kellett reported that the Morgan Hill School District will keep music programs at the local public schools. In addition, new music programs have been added as well. YAC members were encouraged to enroll and support these programs. Staff Mejía suggested promoting to the local schools the next Open Mic. Night in the Teen Center as supports of the arts.

H. YOUTH ADVISORY COMMITTEE LEADERSHIP POSITIONS

Member Baio explained the YAC leadership positions, which are: Chair, Vice-Chair, Secretary, Public Relations Manager, and Office Assistant. Some YAC member nominated themselves for these positions and they will be officially appoint at the August meeting.

I. MORGAN HILL COMMUNITY FOUNDATION GRANT APPLICATION UPDATES

Member Baio reported that the Morgan Hill Community Foundation donated \$1000 to YAC for the Senior Citizen Ball 2009. Staff Mejía congratulated Member Baio for his great work getting the grant application done.

J. ROOFLESS JUNE 21, 2008 REPORT

Member Baio reported that the band concert “Roofless” was cancelled due to lack of availability time from the local bands. The only expense was the \$55 for updating the information in the banner. Plans were made to start planning earlier next year for this event in order to have more bands as options.

K. YOUTH LEADERSHIP MORGAN HILL (YLMH) REPORT

Member Perez reported that the Youth Leadership Morgan Hill program had an enrollment of 21 students between the ages of 11.5 and 18 years old. According to the evaluation all participants enjoyed the program’s speakers, activities and food. There were four YLMH participants who applied and now are part of YAC.

L. TEEN CENTER JUNE ACTIVITIES REPORT

Member Baio reported that Members Mandel and Elis attended the June Middle School Dance. There were around 40 pre-teens. Pizza, candy, and snack were available for sale. Element Company Hip-Hop group came and performed and encouraged the Teen Center members to participate in the Free Teen Hip-Hop Camp from July 22 – 25, from 6:30pm to 7:30pm in the TC patio.

M. TEEN CENTER JULY CALENDAR OF ACTIVITIES

Members Perez suggested to have new YAC Members involved in the TC July Activities/tournaments. Foosball Tournament: Members Patel, Hui, and Perez; Middle School Dance: Members Hui, Baio, and Artiles; Pictionary Tournament: Alexa and Andi, and Ping Pong Tournament: Members Lewis, Hui, and Ochoa.

N. YAC RETREAT AND PARENTS SOCIAL ON AUGUST 4TH UPDATES

Staff Mejía reported that the YAC won’t be able to have the August monthly meeting along with the retreat and parents social together out of the city limits. Member Baio suggested changing the day to Saturday, September 13. This item will be approved in the monthly meeting on August 4th.

O. NEW FISCAL YEAR BUDGET

Member Baio reported that the YAC fundraiser account balance is \$428.36. This amount will rollover into the new fiscal year 2008-2009.

P. YAC MONTHLY MEETING LOCATION REPORT

Staff Mejía suggested doing the YAC monthly meetings at the Centennial Recreation Center. Some members were opposed this idea. Other Members proposed that YAC could alternate the YAC Monthly meeting between the 2 facilities throughout the year. This item will be placed under business report for the monthly meeting on August 4th.

CONSENT CALENDAR:

1. APPROVAL OF MINUTES OF JUNE 2ND, 2008.

The approval of the Minutes of June 2nd, 2008 was tabled until next month’s meeting.

BUSINESS:

NONE-LACK OF APPROVED QUORUM

ANNOUNCEMENTS

Marilyn Librers announced that she will be running for one of the two City Council positions in the November 5, 2008 Election.

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT to the sub-committee work meeting. The next regular scheduled meeting is August 4th, 2008 at City Hall, Council Chambers.

DISCUSSION ITEMS FOR THE WORK MEETING

Minutes taken/typed by:

Member Mandel

Date: 07/07/08

Minutes formatted and revised by:

Christ Mejía

Date: 07/31/08

Community Services Leader Chiquy Mejía

Date